

AMI Investments LLC

June 23, 2010

Nemko Canada Inc.
303 River Road
Ottawa, Ontario CANADA
K1V 1H2

FCC ID: YJC-MESHERT006
Product Name: MeshERT 006

Subject: AMI Investments, LLC d.b.a. Nighthawk

To whom it may concern:

This letter is to explain the relationship between AMI Investments, LLC and Nighthawk Systems, Inc.

AMI Investments, LLC is the business entity that expects to acquire on or about July 7, 2010, the assets and business currently owned by Nighthawk Systems, Inc. Following the closing of that transaction, AMI Investments, LLC will own the right to use the name "Nighthawk" and the name "Nighthawk Systems". AMI Investments, LLC has filed assumed name certificates with the Texas Secretary of State and the Dallas County, Texas County Clerk indicating that AMI Investments, LLC is doing business as Nighthawk. Therefore, our exhibits for this filing will be submitted in the name of Nighthawk.

Best regards,



Reggie Rippetoe
Director of Engineering and Product Development
AMI Investments LLC
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